

AGENDA

CHANGES AND CORRECTIONS
THURSDAY, NOVEMBER 8, 2012

9:55 AM INVOCATION: Reverend Charles Kullmann, Pastor, St. Austin Catholic Church

ACTION ITEMS:

Item #9: Postponed to December 6, 2012

Item #21: Authorize negotiation and execution of a ~~12~~-11-month social service contract with RIVER CITY YOUTH FOUNDATION for youth services in the 78744 zip code area in an amount not to exceed \$73,000 for the period beginning ~~October 1,~~ November 1, 2012 through September 30, 2013.

Item #28: Approve an ordinance adopting the Diane S ~~Meyers~~ Myers Family Trust Annexation and Development Agreement for approximately 206 acres in southern Travis County at the northeastern corner of the intersection of Elroy Road and Fagerquist Road. Related to Item #27.

Item #87: Withdrawn

Item #88: Withdrawn

TIME CERTAIN ITEMS:

10:30 BRIEFINGS

1. BRIEFING ON DOWNTOWN AUSTIN WAYFINDING MASTER PLAN

12:00 GENERAL CITIZENS' COMMUNICATION

2:00 DISCUSSION AND POSSIBLE ACTION ON BOND SALES

2:00 ZONING MATTERS

3:00 AUSTIN HOUSING AND FINANCE CORPORATION MEETING

4:00 PUBLIC HEARINGS

5:30 LIVE MUSIC AND PROCLAMATIONS, MAYEUX + BROUSSARD

ITEMS PULLED OFF THE CONSENT AGENDA

Item #7: Council Members Tovo and Morrison request that agenda item #7 be set for a 4:00 p.m. Time Certain

Item #16: Pulled for Executive Session

Items #21 & 22: Pulled by Council Member Martinez

Item #31: Pulled by Council Member Spelman

Item #43: Pulled by Mayor Pro Tem Cole

Item #54: Pulled by Council Member Morrison

AGENDA**LATE BACKUP**

- Item #11: Map (CLMD)
- Item #14: Revised Draft Ordinance (LAW)
- Item #14: Exhibit A (LAW)
- Item #15: Revised Draft Resolution (LAW)
- Item #15: Exhibit A (LAW)
- Item #27: Revised Draft Ordinance (PDRD)
- Item #28: Revised Draft Ordinance (LAW)
- Item #43: Revised Draft Ordinance (TRANSPORTATION)
- Item #45: Revised Draft Ordinance (LAW)
- Item #46: Revised Draft Ordinance (LAW)
- Item #58: Revised Draft Resolution (IFC)
- Item #59: Backup (Report on COAs Tenant Relocation Policy) (IFC)
- Item #92: Exhibit A (Part 1), (Part 2), (Part 3) (PDRD)
- Item #95: Backup (Zoning Protest) (PDRD)